



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting June 19, 2017 – 6:00 PM | New Britain Educational Administration Center

1. Call to Order and Opening

- A. Meeting called to order
- B. Pledge of Allegiance
- C. Roll Call of Members
- D. Meditation
- E. Public Participation

2. Presentations

- A. Budget for Fiscal Year 2017-2018
- B. Districtwide Aggregate Data
- C. ELD Update

3. Reports

- A. Superintendent's Report
- B. Board Reports
- C. Upcoming Events

4. Old Business

- A. Policy: Re-Affirm Policy 4118.23/4218.223 - Possession of Firearms or Deadly Weapons on School Grounds
- B. Policy: Approve Policy 5141.211 - Distribution of Contraceptive Devices

5. Consent Agenda

- A. Approve minutes from the Regular Board of Education Meeting on June 5, 2017
- B. Operations: Bid Award to purchase a Tow-Pro® Series T-350 Trailer Mounted Boom Lift for Maintenance Department

6. New Business

- A. Finance: Approve budget for Fiscal Year 2017-2018
- B. Personnel: Approve Personnel Transactions
- C. Operations: Accept Attendance Reports
- D. Academics: Bid Waiver Approval for Roland Model BN-20 Desktop Printer/Cutter
- E. Academics: Bid Waiver and Purchase Order Approval for new science lab tables (40) and chairs (120) at Pulaski
- F. Academics: Bid Waiver and Purchase Order Approval for four Chromebook Carts for the Mindset Academy at NBHS

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- G. Academics: Bid Waiver and Purchase Order Approval for Barcode Scanners
- H. Operations: Bid Waiver and Purchase Order Approval for Kaspersky Antivirus (Three Year Renewal)
- I. Finance/Personnel: Authorization for Personnel Action - Summer Schedule
- J. Finance: Authorization for Action - Summer Schedule
- K. Operations: Close out work done through Alliance Grant
- L. Partnerships: Grant Approval (\$3,000) for Annie's Home Grown / General Mills to support the expansion of ROOTS
- M. Partnerships: Grant Approval (\$10,000) for the Barnes Foundation to fund creative educational enrichment programs
- N. Partnerships: Accept donation from Future First and Alumni Toolkit (\$1,000)
- O. Operations: Discussion of Legal Implications for Smalley Elementary School
- P. Personnel: Discussion of Employee Movement throughout CSDNB
- Q. Personnel: Discussion/Action on Employee Contract

7. Closing and Adjournment

- A. Other business as permitted by law
- B. Adjournment

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